

BOARD OF FORESTRY AND FIRE PROTECTION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: November 19, 1999

INTERIM COMMITTEE MEETING

Date: December 6, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

RESOURCE PROTECTION COMMITTEE MEETING

Date: December 6, 1999

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 9:00 a.m.

FULL BOARD

Date: December 6 and 7, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 4:30 p.m. – December 6
8:00 a.m. – December 7

FULL BOARD AGENDA

December 6, 1999

4:30 p.m.

1. Call to Order
2. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaelly and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617. (The Executive Session may be reconvened if determined necessary.)

December 7, 1999

8:00 a.m.

3. Reconvene Open Session
4. Announcements of results of Executive Session
5. Approval of Minutes
6. Report of the Chairman
7. Report of Director, California Department of Forestry and Fire Protection
8. Presentation from Department of Fish & Game Regarding Petition Submitted to Fish & Game Commission to List Monterey Pine as a Threatened Species Pursuant to the California Endangered Species Act
9. Report of the Resource Protection Committee
10. Report of the Interim Committee
11. **REPORT OF EXECUTIVE OFFICER**, including Proposed State and Federal Legislation

NOTE: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Executive Officer will also report on the Board's 1999

Annual Report to the Legislature. The Board may act in response to requests of the Executive Officer on items presented in the report.

12. **NEW AND UNFINISHED BUSINESS**

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

13. **ADJOURNMENT**

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

INTERIM COMMITTEE

Date: December 6, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

1. Continued discussion of proposed amendments to Sections 895.1, 916.2 [936.2, 956.2], and 916.4 [936.4, 956.4] of Title 14 of the California Code of Regulations (14 CCR). The Rules are a part of the regulatory proposal entitled *Coho Considerations, 1999*.

NOTE: The Committee will base its discussions on rule language published in a 45-day Notice for a Public Hearing that was held on October 6, 1999. The Board adopted several of those noticed rules. Discussion will address language found in proposed amendments that were not adopted. The originally noticed language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

2. Continued discussion of proposed amendments to Sections 895, 895.1, 916 [936, 956], 916.2 [936.2, 956.2], and proposed new Sections 916.9 [936.9, 956.9], and 923.9 [943.9, 963.9], Title 14 of the California Code of Regulations. The rules are entitled *Protection for Threatened and Impaired Watersheds, 1999*.

NOTE: The Committee will base its discussions on rule language published in a 15-day Notice for a Public Hearing that was held on October 5, 1999. The Board has also received numerous suggestions for alternative language that may be discussed. That noticed language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

3. Discussion of issues related to the definition of Late Succession Forest Stands (ref. 14 CCR 895.1) and to the information required within a Timber Harvesting Plan to address potential impacts to Late Succession Forest Stands (ref. 14 CCR 919.16 [939.16, 959.16]).
4. Discussion of issues related to Plan Submitter, RPF, and LTO Responsibilities, and rule changes for consideration by the Interim Committee. The committee has developed rule language for tentative changes to the Forest Practice Rules under 14 CCR 1035, 1035.1, 1035.2, and 1035.3. The rule language proposed for discussion is entitled *Plan Submitter, RPF, and LTO Responsibilities, 2000; Rule Changes for Consideration by the Interim Committee*.

NOTE: The Committee will base its discussions on rule language posted on the Board's web page, and attached to the Board's regular December agenda. That language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

5. Discussion of Regulatory Calendar for 2000.
6. New and Unfinished Business

NOTE: If necessary, the Interim Committee may continue discussion of items included in its agenda December 7, 1999, at the discretion of the Board's Chairman.

RESOURCE PROTECTION COMMITTEE

Date: November 1, 1999

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 9:00 a.m.

1. Report by CDF Chief Deputy Director
2. Report by CDF Deputy Director, Fire Protection; including reports from Region Chiefs
3. Update from USDA Forest Service regarding fire management activities
4. Update on implementation of the California Fire Plan
5. Discussion of CDF Vegetation Management Program
6. Update on Title 17 amendments, Smoke Management Guidelines. The Air Resources Board will be hearing comments regarding the proposed amendments in March 2000.
7. Discussion of Committee Priorities and Goals for 2000.
8. Legislation
9. New and Unfinished Business